

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF MISSOURI  
KANSAS CITY DIVISION

In Re: §  
§  
ALAN BAILEY CRAINE, JR. § Case No. 18-40338-CAN7  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Jerald S. Enslein, Bankruptcy Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 46,175.00 (Without deducting any secured claims)	Assets Exempt: 9,780.00
Total Distributions to Claimants: 1,664.03	Claims Discharged Without Payment: 66,090.19
Total Expenses of Administration: 798.19	

3) Total gross receipts of \$ 2,462.22 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 2,462.22 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 52,533.85	\$ 12,212.09	\$ 12,212.09	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	798.19	798.19	798.19
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	28,127.00	29,094.37	29,094.37	1,664.03
<b>TOTAL DISBURSEMENTS</b>	\$ 80,660.85	\$ 42,104.65	\$ 42,104.65	\$ 2,462.22

4) This case was originally filed under chapter 7 on 02/07/2018 . The case was pending for 12 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/29/2019 By: /s/Jerald S. Enslein, Bankruptcy Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Cash On Hand	1129-000	50.00
Nbkc Bank	1129-000	47.58
Us Bank	1129-000	23.64
2017 federal and state income tax refunds (u)	1224-000	2,341.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$2,462.22</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Citibank/Sears, PO Box 6282 Sioux Falls, SD 57117-6282		786.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Wells Fargo Home Mortgage, Bankruptcy Dept/Correspondence PO Box 10335 Des Moines, IA 50306		37,873.85	NA	NA	0.00
1-1	National Bank of Kansas City	4210-000	13,874.00	12,212.09	12,212.09	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 52,533.85</b>	<b>\$ 12,212.09</b>	<b>\$ 12,212.09</b>	<b>\$ 0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Jerald S. Enslein	2100-000	NA	615.56	615.56	615.56
Jerald S. Enslein	2200-000	NA	161.80	161.80	161.80
International Sureties, LTD	2300-000	NA	0.83	0.83	0.83
Associated Bank	2600-000	NA	20.00	20.00	20.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 798.19</b>	<b>\$ 798.19</b>	<b>\$ 798.19</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2-1	National Bank of Kansas City	7100-000	28,000.00	28,966.91	28,966.91	1,656.74
	PYOD LLC its successors & assgns as assgnee of					
3-1	Synchrony Bk	7100-000	127.00	127.46	127.46	7.29
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 28,127.00</b>	<b>\$ 29,094.37</b>	<b>\$ 29,094.37</b>	<b>\$ 1,664.03</b>

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 18-40338 CAN  
Case Name: ALAN BAILEY CRAINE, JR.

Judge: Cynthia A. Norton

Trustee Name: Jerald S. Enslein, Bankruptcy Trustee

Date Filed (f) or Converted (c): 02/07/2018 (f)

341(a) Meeting Date: 03/15/2018

For Period Ending: 01/29/2019

Claims Bar Date: 10/13/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Real Property  732 Ley Street Excelsior Springs, MO 64024-0000	40,000.00	0.00		0.00	FA
2. 2011 Dodge Caliber  2011 Dodge Caliber Heat Mileage: 120,000+, VIN 1B3CB5HA4BD160641	5,475.00	0.00		0.00	FA
3. 2004 Ford Focus ZX3  2004 Ford Focus ZX3 VIN 3FAFP31Z64R112964	450.00	0.00		0.00	FA
4. HOUSEHOLD GOODS AND FURNISHINGS  Household goods, furnishings, wall hangings, knick knacks, yard toolss, and equipment, etc.	300.00	0.00		0.00	FA
5. Washer & Dryer  Washer & Dryer	700.00	0.00		0.00	FA
6. Electronics  One smartphone, one computer, two televisions, one gaming system, and other miscellaneous electronics	700.00	0.00		0.00	FA
7. CLOTHES  Wearing apparel, clothing and shoes.	120.00	0.00		0.00	FA
8. Non-farm animals  1 pet cat	0.00	0.00		0.00	FA
9. Cash On Hand  Cash on hand	650.00	0.00		50.00	FA
10. NbkC Bank  NBKC Bank	50.00	0.00		47.58	FA

Document FORM 7 of 12  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
11. Us Bank  US Bank	28.00	0.00		23.64	FA
12. Fidelity Investments  Fidelity Investments	7,610.00	0.00		0.00	FA
13. INTERESTS IN INSURANCE POLICIES  Term life insurance through employer	0.00	0.00		0.00	FA
14. INTERESTS IN INSURANCE POLICIES  Term life insurance through State Farm	0.00	0.00		0.00	FA
15. 2017 federal and state income tax refunds (u) (u)  2018 federal, Kansas, and Missouri income tax refunds in the amounts of \$1,663.00, \$99.00, and \$579.00, respectively, or an aggregate sum of \$2,341.00. (u)	0.00	0.00		2,341.00	FA

	Gross Value of Remaining Assets		Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$56,083.00	\$0.00	\$2,462.22	\$0.00
			(Total Dollar Amount in Column 6)	

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee collected the nonexempt portions of funds on deposit with financial institutions and 2017 federal and Missouri income tax refunds. Trustee is awaiting the filing of claims.

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Exhibit 8

07/12/18-Requested Claims Bar Date  
 08/02/18-Date of receipt of most recent payment  
 10/13/18-Reviewed claims  
 10/15/18-Reviewed Claims Register of Court to ascertain whether any additional claims had been filed; none were found (JSE)  
 10/22/18-Reviewed Claims Register of Court to ascertain whether any additional claims had been filed; none were found (JSE)  
 10/22/18-Submitted the TFR to the office of the U.S. Trustee  
 10/25/18-TFR filed with the Court by the office of the U.S. Trustee  
 10/29/18-Filed the NFR with the Court  
 11/21/18-Order entered approving the TFR  
 11/29/18-Distribution of funds sent in accordance with the TFR  
 12/21/18-Cessation of federal appropriation affecting United States Department of Justice and resulting in furloughs of portion of staff of United States Trustee  
 -TDR submitted to the office of the U.S. Trustee  
 -TDR filed with the Court by the office of the U.S. Trustee

Initial Projected Date of Final Report (TFR): 12/31/2018

Current Projected Date of Final Report (TFR): 12/31/2018



## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-40338  
Case Name: ALAN BAILEY CRAINE, JR.

Trustee Name: Jerald S. Enslein, Bankruptcy Trustee  
Bank Name: Associated Bank  
Account Number/CD#: XXXXXX8967  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX2573  
For Period Ending: 01/29/2019

Blanket Bond (per case limit): \$16,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/06/18		The Law Offices of Tracy L. Robinson, LC Trust Account 818 Grand Blvd., Suite 505 Kansas City, MO 64106	Nonexempt portions of 2017 federal, Kansas, and Missouri income tax refunds, cash, and funds on deposit in financial accounts Nonexempt portions of 2017 federal, Kansas, and Missouri income tax refunds, cash, and funds on deposit in financial accounts.  Trustee was out of town when check was received; check was entered in Receipt Log on initial business date of return of Trustee to office (which represents the second business day following the date the check is believed to have been received).		\$2,462.22		\$2,462.22
			Gross Receipts	\$2,462.22			
	9		Cash On Hand	\$50.00	1129-000		
	10		Nbk Bank	\$47.58	1129-000		
	11		Us Bank	\$23.64	1129-000		
	15		2017 federal and state income tax refunds (u)	\$2,341.00	1224-000		
08/21/18	5001	International Sureties, LTD 701 Poydras St., Suite 420 New Orleans, LA 70139	Chapter 7 Blanket Bond #016070909	2300-000		\$0.83	\$2,461.39
09/10/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,451.39
10/05/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,441.39

Page Subtotals:

\$2,462.22

\$20.83

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-40338  
Case Name: ALAN BAILEY CRAINE, JR.

Trustee Name: Jerald S. Enslein, Bankruptcy Trustee

Exhibit 9

Bank Name: Associated Bank

Account Number/CD#: XXXXXX8967

Checking

Taxpayer ID No: XX-XXX2573

Blanket Bond (per case limit): \$16,000,000.00

For Period Ending: 01/29/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/24/18		Transfer to Acct # xxxxxx0294	Transfer of Funds	9999-000		\$2,441.39	\$0.00

COLUMN TOTALS	\$2,462.22	\$2,462.22
Less: Bank Transfers/CD's	\$0.00	\$2,441.39
Subtotal	\$2,462.22	\$20.83
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$2,462.22	\$20.83

Page Subtotals:

\$0.00

\$2,441.39

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-40338  
Case Name: ALAN BAILEY CRAINE, JR.

Trustee Name: Jerald S. Enslein, Bankruptcy Trustee

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0294

Checking

Taxpayer ID No: XX-XXX2573

Blanket Bond (per case limit): \$16,000,000.00

For Period Ending: 01/29/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/24/18		Transfer from Acct # xxxxxx8967	Transfer of Funds	9999-000	\$2,441.39		\$2,441.39
11/29/18	2001	Jerald S. Enslein Bankruptcy Trustee 4435 Main Street, Suite 920 Kansas City, MO 64111-1945	Final distribution creditor account # representing a payment of 100.00 % per court order.	2100-000		\$615.56	\$1,825.83
11/29/18	2002	Jerald S. Enslein Bankruptcy Trustee 4435 Main Street, Suite 920 Kansas City, MO 64111-1945	Final distribution creditor account # representing a payment of 100.00 % per court order.	2200-000		\$161.80	\$1,664.03
11/29/18	2003	National Bank of Kansas City c/o Bob Tinsman 8320 Ward Parkway Kansas City, MO 64114	Final distribution to claim 2 creditor account # representing a payment of 5.72 % per court order.	7100-000		\$1,656.74	\$7.29
11/29/18	2004	PYOD, LLC its successors and assigns as assignee of Synchron Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Final distribution to claim 3 creditor account # representing a payment of 5.72 % per court order.	7100-000		\$7.29	\$0.00

COLUMN TOTALS	\$2,441.39	\$2,441.39
Less: Bank Transfers/CD's	\$2,441.39	\$0.00
Subtotal	\$0.00	\$2,441.39
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$2,441.39

Page Subtotals:

\$2,441.39

\$2,441.39

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0294 - Checking	\$0.00	\$2,441.39	\$0.00
XXXXXX8967 - Checking	\$2,462.22	\$20.83	\$0.00
	<u>\$2,462.22</u>	<u>\$2,462.22</u>	<u>\$0.00</u>
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$2,462.22		
Total Gross Receipts:	\$2,462.22		